

**Enterprise IT Financial Workgroup (EITFW)**  
**Meeting**  
**April 25, 2019**  
**1:00 p.m. to 2:30 p.m.**  
**Cogswell Building Room 151**

**Members Present:**

Mike Bousliman, MDT – Chair  
Natale Smitham, DLI  
April Grady, SITSD

**Member SKYPE Attendees:**

Tamrah Chatriand, DOJ  
Errollyn Lantz, GOV  
Tricia Greiberis, DNR

Brandi Pierson, SOS  
Brenda Thomas, DEQ  
Lisa Mader, JUD

**Guests Present:**

Jerry Lachere, MDT  
Linda Kirkland, SITSD  
Jessica Plunkett, FWP  
Kari Hahn, SITSD  
Tawnia Schedel, SITSD

**Guest SKYPE Attendees:**

Peter Brustkern, SITSD  
Angie Carter, LEG  
Judy Clay, DOJ  
Mike Cochrane, DOJ  
Christy Dighans, HHS

Manuel Soto, REV  
Nate Thomas, DOJ  
Samantha Cooley, HHS  
Christie Magill, SITSD  
Michael Perez, DOJ

**Welcome**

- (00:00:10)) Recording Announcement, CIO Support Staff
- (00:00:38) Chair Remarks, Mike Bousliman
  - (00:00:42) Introductions
  - (00:01:05) Mike Bousliman approve the March 28, 2019 Minutes

**Business**

- (00:01:20) Billing Systems, April Grady
- (00:02:53) HB 10 Update, April Grady
  - Appropriation/Documents Process
- (00:03:50) HB 2, April Grady
- (00:04:36) LFC Dashboard, Christie Magill
- (00:08:38) MDT Federal Billing Project, Mike Bousliman – no report

**Standing Reports**

- (00:09:25) State IT Esri Contract Subgroup, Erin Fashoway
- (00:17:01) Grant Management Software Subgroup, Tawnia Schedel
- (00:21:34) Oracle Master Agreement, Linda Kirkland

**Discussion**

- (00:22:57) Member Forum
  - **(00:24:02) Motion:** Mike Bousliman made a motion to elect April Grady as Chair and Cindy Trimp as Vice Chair next election. Motion carried.
  - **(00:24:27) Action Item:** Email April Grady ideas on how to improve group participation.
- (00:29:23) Public Comment-None Reported
- (00:29:28) Future Agenda Topics-None Reported

**Adjournment (00:29:42)**

- Next Meeting
- May 23, 2019
- 1:00 p.m. to 2:30 p.m.  
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff at (406) 444.2700, [CIOSupportStaff@mt.gov](mailto:CIOSupportStaff@mt.gov), or fax (406) 444.2701 five business days prior to the meeting if you require accommodations.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019